## CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR

## TUESDAY, JULY 22, 2003 AT 9:00 A.M.

The City Council will meet in Closed Session on Tuesday, July 22, 2003 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel existing litigation, pursuant to California Government Code section 54956.9(a):
  - a. Torrey Hills Community Coalition v. City of San Diego (Pacific Centre) SDSC No. GIC 786702

THCC v. City of San Diego (AME) SDSC No. GIC 793083

THCC v. City of San Diego (Nexus) SDCS No. GIC 800306

*DMUSD v. City of San Diego (AME)* RSCS No. RIC 390648

DMUSD v. City of San Diego (Nexus) RCSC No. RIC 390673

- b. Calprop Corporation v. City of San Diego and Real Parties-in-Interest Allied Waste Company and Sycamore Landfill SDCS No. GIE 015747
- c. Gleason v. San Diego Employees' Retirement System and City of San Diego
  SDSC No. GIC 803779

- II. Conference with Legal Counsel anticipated litigation significant exposure to litigation, pursuant to California Government Code section 54956.9(b):
  - a. Number of cases: One
- III. Conference with Legal Counsel anticipated litigation initiation of litigation, pursuant to California Government Code section 54956.9(c):
  - a. Number of cases: One
- IV. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

a. Property: Qualcomm Stadium

City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy

City Manager Bruce Herring, Paul Jacobs, Esq.,

Daniel S. Barrett, and Robert J. Kheel

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium

site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm

Stadium.

b. Property: Parcels 1, 2, 3, 4 and 5 of Parcel Map 18855.

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy

City Manager Bruce Herring, and Peter Hall,

President, CCDC

Negotiating Parties: City of San Diego, the San Diego Padres and JMI

Realty, Inc.

Under Negotiation: Price and terms pursuant to the Memorandum of

Understanding for the Ballpark and Redevelopment Project

and its subsidiary agreements.